

PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR FUDOLI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board
held December 7, 2015 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR FUDOLI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid
from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the
Assistant to the Supervisor, to wit:

Claim No. 42425 to Claim No. 42580 Inclusive
Total amount hereby authorized to be paid: \$868,677.98

The question of the foregoing resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 21, 2015
File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:
(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster are waived for this permit.
(CSW) = Conditional sidewalk waiver
(V/L) = Village of Lancaster

NEW PERMITS:

Pmt #	SW	Applicant Name	Address	STRUCTURE	Village
24812		Sharon J. Hughes	3 Cambridge Ct	Re-Roof	
24813		Ryan Homes - NVR Inc.	8 Bennington Ln	Er. Dwlg.-Sin.	
24814		House Crafters LLC	181 Westwood Rd	Er. Res. Alt.	
24815		House Crafters LLC	181 Westwood Rd	Er. Garage	
24816		6513 Broadway, LLC	6513 Broadway	Er. Comm. Add./Alt.	
24817		Chris T. Brunea	0 Harris Hill Rd	Er. Dwlg.-Sin.	
24818		Thomas & Monika Wasiak	51 Old Post Rd	Re-Roof	
24819		Paul Blatner	3 Fox Hunt Rd	Inst. Generator	
24820		City Fence Inc.	5011 William St	Er. Fence	
24821		J-Cap Contractors LLC	40 Creekwood Dr	Re-Roof	
24822		Eric Major	30 Partridge Walk	Er. Res. Alt.	
24823		Turkmasters Contracting LLC	38 School St	Re-Roof	(V/L)
24824		M Metros Builders Inc.	198N Maple Dr	Er. Res. Add.	
24825		J-Cap Contractors LLC	687 Pleasant View Dr	Re-Roof	
24826		Sahlems Roofing & Siding Inc.	4111 Walden Ave	Re-Roof	
24827		Nancy Shields	23 Partridge Walk	Re-Roof	
24828		Ryan Homes - NVR Inc.	9 Crabapple Ln	Er. Dwlg.-Sin.	
24829		RJF Development JV	10 Middlebury Ln	Er. Dwlg.-Sin.	
24830		Robin Tolsma	262 Enchanted Forest N	Er. Fence	
24831		Sahlems Roofing & Siding Inc.	30 Partridge Walk	Re-Roof	
24832		ECC Electrical Construction	37 Woodgate Dr	Inst. Generator	
24833		Daniel & Julie Curtis	732 Aurora St	Er. Fence	
24834		Kelkenberg Homes Inc.	1476 Townline Rd	Inst. Generator	
24835		Besroi Construction	5 Summerfield Dr	Re-Roof	
24836		Expert Contracting	18 Farmview Ct	Re-Roof	
24837		Town of Lancaster	16 School St	Dem. Bldg	(V/L)
24838		Equity Trust fbo Thomas Schust	40 Vandenberg Ave	Re-Roof	(V/L)
24839		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24840		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24841		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24842		Irene M Jaskier	63 Cowing St	Re-Roof	(V/L)
24843		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24844		Sitzmans Appliance Center	705 Ransom Rd	Inst. Generator	
24845		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24846		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24847		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24848		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24849		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24850		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24851		Marlene Zinti	29 Greenmeadow Dr	Inst. Generator	
24852		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24853		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24854		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24855		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24856		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24857		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24858		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24859		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24860		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24861		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24862		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24863		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24864		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	

24865	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24866	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24867	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24868	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24869	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
24870	Bishnu P. Kapri	252 Enchanted Forest N	Re-Roof	
24871	Henry & Ethel Erb	56 Court St	Er. Res. Alt.	(V/L)
24872	F&D Construction Inc.	201 St Marys St	Re-Roof	(V/L)

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER ABRAHAM, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Highway Superintendent has submitted a proposed Agreement to the Town Board of the Town of Lancaster for the expenditure of highway funds for the year 2016, pursuant to the requirements of the Highway Law of the State of New York, and

WHEREAS, the Highway Superintendent has advised that the allocation of money in the proposed Agreement for general repairs to be carried out includes the cost of labor and materials, and

WHEREAS, the Town Board of the Town of Lancaster has reviewed the proposal by the Highway Superintendent;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster does hereby authorize the execution of the proposed Agreement to Spend Town Highway Funds for the year 2016, as submitted by the Superintendent of Highways.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the County of Erie Department of Senior Services has heretofore provided a van to the Town of Lancaster for the purpose of providing transportation to senior citizens in the Town of Lancaster, and

WHEREAS, it is necessary to enter into a contractual arrangement with the County of Erie for the continuance of this program in 2016, and

WHEREAS, the Town Attorney has reviewed the proposed contract with the County of Erie;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute the Agreement with Erie County’s Department of Senior Services to use said van to provide transportation for the Town of Lancaster’s senior citizens for the year 2016.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Town of Lancaster has heretofore provided a Congregate Dining Program Site for the Elderly, and

WHEREAS, it is necessary to execute an Agreement between the Town of Lancaster and the County of Erie for the continuance of this program in 2016, and

WHEREAS, the Town Attorney has reviewed the proposed contract with the County of Erie;

**NOW, THEREFORE, BE IT
RESOLVED**, as follows:

- 1. That the Supervisor be and is hereby authorized to execute an Agreement between the Town of Lancaster and the County of Erie for the operation of a Congregate Dining Site located at 100 Oxford Place, Lancaster, New York for the Elderly for the year 2016, and
- 2. That the Director of Administration and Finance be and is hereby authorized to sign vouchers with funds to be received by the Supervisor.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED
BY MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has held a public hearing on December 7, 2015, pursuant to Chapter 50-Zoning, Section 20 (B)(1)(j) of the Code of the Town Lancaster, upon the application of **Daniel A. Dintino**, of **Kenworth Northeast Group, Inc.**, for a Special Use Permit to conduct an automotive service and repair business on premises located at 561/563 Pavement Road, in the Town of Lancaster, Erie County, New York, and

WHEREAS, persons for and against such Special Use Permit have had an opportunity to be heard;

NOW, THEREFORE, BE IT RESOLVED, that to Chapter 50-Zoning, Section 20 (B)(1)(j), entitled “Commercial Motor Service District (CMS)” of the Code of Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a Special Use Permit to **Daniel A. Dintino**, of **Kenworth Northeast Group, Inc.**, for the property locally known as 561/563 Pavement Road in the Town of Lancaster, New York, upon the conditions as set forth in the Zoning Ordinance and the following conditions:

- 1. No unregistered, inoperable or dismantled vehicles will be allowed on the exterior of the property.
- 2. No vehicle parts will be allowed to be stored outside of the building.
- 3. This Special Use Permit must be renewed every two (2) years at no additional cost to the applicant.
- 4. This Special Use Permit terminates when the applicant no longer owns the business.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, it is in the public interest for the Parks and Recreation Department of the Town of Lancaster to operate a playground facility on Main Street, Bowmansville, in the Town of Lancaster, on property owned by the Bowmansville Volunteer Fire Association, Inc., for the years 2016 and 2017 and

WHEREAS, the Town Attorney has prepared and filed with the Town Clerk, an Agreement setting forth the terms upon which said recreational area will be utilized by the Town of Lancaster;

**NOW, THEREFORE, BE IT
RESOLVED**, as follows:

1. That the Supervisor be and is hereby authorized and directed to execute an Agreement between the Town of Lancaster and the Bowmansville Volunteer Fire Association, Inc., for the Lease of said Association’s play area on its premises on Main Street in Bowmansville within the Town of Lancaster, to Town of Lancaster, for the operation of the Town's Recreation Program during its normal summer season for the years 2016 and 2017.
2. That the Town Attorney will distribute the executed copies of said Agreement to the appropriate parties.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, it is in the public interest for the Parks and Recreation Department of the Town of Lancaster to operate a playground facility in the Town of Lancaster on property owned by the Twin District Volunteer Fire Co., Inc., at 4999 William Street in said Town for the years 2016 and 2017, and

WHEREAS, the Town Attorney has prepared and filed with the Town Clerk, an Agreement setting forth the terms upon which such recreational area will be utilized by the Town of Lancaster;

**NOW, THEREFORE, BE IT
RESOLVED**, as follows:

1. That the Supervisor is hereby authorized and directed to execute an Agreement between the Town of Lancaster and the Twin District Volunteer Fire Co., Inc., for the Lease of said Fire Company’s play area on its premises at 4999 William Street in Lancaster, to the Town of Lancaster for the operation of the Town's Recreation Program during its normal summer season for the years of 2016 and 2017, and
2. That the Town Attorney will distribute the executed copies of said Agreement to the appropriate parties.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR FUDOLI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster accept work completed under Street Lighting Public Improvement within The Creekside at Pleasant Meadows Phase II, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvement and has recommended the approval thereof, and

WHEREAS, the Town Attorney, by letter to the Town Clerk dated December 15, 2015 has reported his favorable review for the acceptance of this public improvement.

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Street Lighting Public Improvement within Creekside at Pleasant Meadows Phase II, be and is hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 744 - Street Lights

and,

BE IT FURTHER

RESOLVED, that a copy of this resolution be directed by the Town Clerk to the New York State Electric & Gas Corporation with a request to energize the street lights herein.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 21, 2015

File: RPIP (P4)

THE FOLLOWING RESOLUTION WAS OFFERED
BYCOUNCIL MEMBER ABRAHAM, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER , TO WIT:

WHEREAS, the Town of Lancaster has received a proposal from
Lineage, 150 Lawrence Bell Drive, Suite 100, Williamsville, NY 14221, as presented, to
replace the current postage meter, and

WHEREAS, the Town will lease a new postage meter at the same
monthly rate as is currently contracted.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to sign
the Service Agreement by and between Lineage and the Town of Lancaster, as presented, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized to sign
the Product Lease Agreement with Meter Rental Agreement, which consists of the Product
Lease with MailFinance Inc. and the Postage Meter Agreement and Online Services and
Software Agreement with Neopost USA Inc. and a NeoFunds/TotalFunds Account
Agreement with Mailroom Finance, Inc., as presented.

The question of the adoption of the foregoing resolution was duly put to
a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR FUDOLI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has determined that certain of the Town’s Capital Projects are deemed to be completed, and

WHEREAS, the Town Board wishes to officially close said projects and, where applicable, properly direct the disposition of the unexpended cash balances of these projects,

NOW, THEREFORE, BE IT

RESOLVED, that the Capital Projects listed below are hereby deemed complete and that their respective accounts on the Town’s books be closed except that those accounts which are necessary to properly record the liability associated with any and all outstanding debt of the projects and/or subsequent retirement of said debt shall be closed after said debt is retired, and

BE IT FURTHER

RESOLVED, that where applicable, the project cash balances listed below be transferred to the Reserve for Debt Service account of the operating fund specified below:

<u>Project Name/Description</u>	<u>Fund No.</u>	<u>Date Authorized</u>	<u>Project Balance</u>	<u>Operating Fund</u>
Highway Equipment	182	04/15/2013	0.00	Highway Fund – TOV
Indoor Practice Facility	185	05/06/2013	17,625.09	General Fund, TW
Keysa Park Skate Park	186	12/16/2016	0.00	General Fund, TW

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR FUDOLI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER , TO WIT:

WHEREAS, it is necessary to make various adjustments to the 2015 budget accounts of the Town of Lancaster at the close of Town business on December 31, 2015.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and hereby is authorized and directed to make such adjustments to all over-expended accounts from available unexpended funds within the 2015 budget, including unappropriated fund balances and also including the adjustment of estimated revenues and corresponding appropriation accounts for grant funds received and/or to be received in or for 2015 upon the close of business on December 31, 2015.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR FUDOLI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER , TO WIT:

WHEREAS, Drescher & Malecki LLP has submitted an engagement letter to the Town dated 9/16/2015 to confirm the terms upon which it will provide auditing services to the Town for the years ending 2015, 2016, 2017, and the option to extend the engagement for two additional years, and

WHEREAS, the Town Supervisor and Director of Administration and Finance, after due review and consideration, have recommended to the Town Board that the Town retain Drescher and Malecki LLP for purposes of providing audit services to the Town in accordance with the engagement letter dated 9/16/2015, and the Town Board has accepted and adopted that recommendation,

**NOW, THEREFORE, BE IT
RESOLVED,** that the Town Board of the Town of Lancaster hereby

- (a) Deems it in the public interest for the Town to retain Drescher and Malecki LLP for the provision of auditing services.
- (b) Accepts and approves the above-referenced engagement letter from Drescher and Malecki LLP dated 9/16/2015, and
- (c) Further authorizes the Supervisor of the Town of Lancaster to countersign said engagement letter.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR FUDOLI , WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER , TO WIT:

WHEREAS, the Park Crew Chief of the Parks, Recreation and Forestry Department of the Town of Lancaster, by letter dated December 15, 2015, has recommended the appointment of the following individual(s) to the following part-time permanent position(s).

NOW, THEREFORE, BE IT

RESOLVED, that the following individual(s) are hereby appointed to the following part-time permanent position(s) in the Parks, Recreation and Forestry Department, working not more than nineteen and three-quarter hours per week, and that these being part-time position(s), provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time permanent employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Alan Friedrich (rehire) Lancaster, NY	Laborer	\$12.00	December 9, 2015

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR FUDOLI , WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER , TO WIT:

WHEREAS, Mary Bartz, Recreation Leader of the Town of Lancaster Senior Center, by letter dated December 15, 2015, has requested an adjustment to the rate of pay for Linda Frost, Recreation Instructor part-time permanent, due to the increase in the New York State minimum wage.

NOW, THEREFORE, BE IT

RESOLVED, that the rate of pay for Linda Frost be adjusted to \$9.00 per hour, effective January 1, 2016, and

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR FUDOLI , WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER , TO WIT:

WHEREAS, John Trojanowsky, Executive Director of the Town of Lancaster Youth Bureau, by letter dated December 16, 2015, has requested an adjustment to the rate of pay for Mary Darmstedter and Judy Trusiak, Clerks part-time permanent, due to the increase in the New York State minimum wage.

NOW, THEREFORE, BE IT

RESOLVED, that the rate of pay for Mary Darmstedter and Judy Trusiak be adjusted to \$9.00 per hour, effective January 1, 2016, and

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, a local law has been introduced, entitled “A Local Law Restricting the Discharge of Weapons in Several Residentially Zoned Districts in the Town of Lancaster”; and

WHEREAS, pursuant to the Town of Lancaster Code and the Municipal Home Rule Law, a public hearing is required on the proposed Local Law; and

WHEREAS, the Town Board desires to also solicit written comments from the public;

**NOW, THEREFORE BE IT
RESOLVED**, as follows:

1. That pursuant to the Municipal Home Rule Law of the State of New York and Chapter 26 of the Code of the Town of Lancaster, a Public Hearing on the proposed Local Law of the year 2016, entitled “A Local Law Restricting the Discharge of Weapons in Several Residentially Zoned Districts in the Town of Lancaster”, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York at 7:15 o’clock P.M., Local Time, on the 19th day of January 2016, and the notice of the Time and Place of such Hearing shall be published on January 7, 2016, in the Lancaster Bee, being a newspaper of general circulation in said Town and posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof, and
2. That the Town Clerk is hereby directed to make copies of this proposed Local Law available for inspection by and distribution to any person during business hours.
3. That written public comments will be accepted from the time of adoption of this resolution until a vote is taken on the proposed Local Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 21, 2015

**LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Municipal Home Rule Law of the State of New York and Chapter 26 of the Code of the Town of Lancaster and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted December 21, 2015, the said Town Board will hold a Public Hearing on the 19th day of January, 2016 at 7:15 o'clock P.M., at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon a proposed Local Law of the year 2016, entitled "A Local Law Restricting the Discharge of Weapons in Several Residentially Zoned Districts in the Town of Lancaster." A complete copy of this proposed Local Law is available at the office of the Town Clerk for inspection and distribution to any person during business hours.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

By:

**JOHANNA M. COLEMAN
Town Clerk**

January 7, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER ABRAHAM, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, J. Renkas and Sons Inc., d/b/a AJ’s Auto Parts & Salvage, 955 Ransom Road, Lancaster, New York 14086 has applied for a renewal license to conduct a salvage yard on premises situate at 955 Ransom Road within the Town of Lancaster, pursuant to Chapter 4-3 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Town Board for review, and

WHEREAS, the Building Inspector, by letter dated December 15, 2015, has notified the Town Board that he has completed his review and made a favorable recommendation thereto.

NOW, THEREFORE, BE IT

RESOLVED, that J. Renkas and Sons Inc., d/b/a AJ’s Auto Parts & Salvage, 955 Ransom Road, Lancaster, New York be and is hereby authorized to conduct a salvage yard on premises situate at 955 Ransom Road, Lancaster, New York for the period January 1, 2016 to December 31, 2016 in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER ABRAHAM, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, Dennis Haniszewski, d/b/a Ransom Auto Parts, Inc., 867 Ransom Road, Lancaster, New York 14086 has applied for a renewal license to conduct a salvage yard on premises situate at 867 Ransom Road within the Town of Lancaster, pursuant to Chapter 4-3 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Town Board for review, and

WHEREAS, the Building Inspector, by letter dated December 15, 2015 has notified the Town Board that he has completed his review and made a favorable recommendation thereto.

NOW, THEREFORE, BE IT

RESOLVED, that Dennis Haniszewski, d/b/a Ransom Auto Parts, Inc., 867 Ransom Road, Lancaster, New York be and is hereby authorized to conduct a salvage yard on premises situate at 867 Ransom Road, Lancaster, New York for the period January 1, 2016 to December 31, 2016 in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER ABRAHAM, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, Edward Haniszewski, d/b/a Ed Henning Inc., 911 Ransom Road, Lancaster, New York 14086 has applied for a renewal license to conduct a salvage yard on premises situate at 911 Ransom Road within the Town of Lancaster, pursuant to Chapter 4-3 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Town Board for review, and

WHEREAS, the Building Inspector, by letter dated December 15, 2015 has notified the Town Board that he has completed his review and made a favorable recommendation thereto.

NOW, THEREFORE, BE IT

RESOLVED, that Edward Haniszewski, d/b/a Ed Henning, Inc., 911 Ransom Road, Lancaster, New York be and is hereby authorized to conduct a salvage yard on premises situate at 911 Ransom Road, Lancaster, New York for the period January 1, 2016 to December 31, 2016 in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER ABRAHAM, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated December 16, 2015, has advised the Town Board that the Highway Department is in need of a location to dispose of leaves, wood chips and brush collected by the Town, and

WHEREAS, the Town has approached Pavement Sand and Gravel Incorporated, to dispose of leaves, wood chips and brush collect by the Lancaster Highway Department at their facility located at 5636 Transit Road, Depew, New York, and

WHEREAS, Pavement Sand and Gravel Incorporated, has indicated their willingness to enter into a five (5) year agreement with the Town the purpose of composting, and

WHEREAS, Pavement Sand and Gravel Incorporated has agreed to accept the delivered leaves wood chips and brush for composting at no cost to the Town, provided that every driver of a Town of Lancaster vehicle, sign in each time they deliver a load to Pavement Sand and Gravel Incorporated site per New York State Department of Environmental Conservation requirements.

**NOW, THEREFORE, BE IT
RESOLVED,** that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to enter into an agreement with Pavement Sand and Gravel, Incorporated, 5636 Transit Road, Depew, New York 14043 for the purpose of composting, at no cost to the Town, for a five year term beginning immediately and terminating December 31, 2020.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 21, 2015

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR FUDOLI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, On September 15, 2003, the Town of Lancaster previously entered into an agreement with Prism Quality EAP to provide an Employee Assistance Program to all full time Town employees, and

WHEREAS, Prism Quality EAP has since become Palladian Health, LLC, and has submitted a new contract to continue to provide an Employee Assistance Program to Town of Lancaster employees, and

WHEREAS, the Town Board and legal counsel have reviewed the agreement and deem it in the public interest to enter into an agreement with Palladian Health, LLC, to provide an employee assistance program to all full time Town of Lancaster employees in accordance with the terms outlined in the proposal for a cost of \$21.75 based on an employee count of 140, and

WHEREAS, there shall be no quarterly reimbursement for services provided until the required insurance certificates are received by the Town.

NOW THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to enter into an agreement between the Town of Lancaster and Palladian Health, LLC, 2732 Transit Road, West Seneca, New York 14224 to provide an employee assistance program to all full-time Town of Lancaster employees at a cost of \$21.75 based on an employee count of 140 to commence on January 1, 2016 and to automatically renew each year unless terminated in writing by either party sixty (60) days prior to the date of any renewal year.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 21, 2015